## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

Chairperson: Julie Croll, representing

A regular meeting of the <u>Finance and Claims</u> Committee was held at <u>11:00</u> <u>a.m.</u> on <u>January 30, 2001</u>, those present being:

State Treasurer Murray

Member: <u>Deborah Devine, representing</u> Approved \_\_\_\_\_\_

Attorney General Granholm

Member: <u>Cathy Wilson, representing</u> Approved \_\_\_\_\_

Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Kristi Broessel of the Department of Community Health; Laura

Dotson, Connie Henslee, Vic Kuhlman, Griffin Rivers, Department of Corrections; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget;

Approved

Tom Miller, Department of State Police; Karl Trautman, Senate Democratic Staff; Chuck Cousino, Motorola; Mike Ranville, Karoub Associates; Jerry R. Crandall, MIRS

The Finance and Claims Committee regular and two supplemental agendas were presented.

Mr. Miller of the Department of State Police (MSP), described the system modifications requested to the Motorola contract for the MSP radio tower system. This system will allow many state departments as well as local units of government to access voice coverage for their employees. With the development of new technology, the enhancements now requested allow for both voice and data access in vehicles with upgraded radio equipment. The Department is currently working on Phase IV construction, the Upper Peninsula's 60 towers. MSP wishes to incorporate this technology at the current time in lieu of retrofitting for these enhancements in the future. Completion of the entire system is expected in about three years.

Following discussion, Ms. Devine moved that the regular agenda and the two supplemental agendas be recommended to the State Administrative Board for approval, with item 22 (3) of the regular agenda being tabled for further information. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of February 6, 2001 Item # 2s of the second supplemental agenda for Motorola Communications and Electronics was withdrawn by the Board.